

City Council met in regular session at 5:00 p.m. on February 27, 2018 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Bruce Perry, Larry Mahler, Tom McGinty, with Scott Bundt, Mayor presiding.

There were no conflicts of interest noted.

A motion was made by Bruce Perry and seconded by Bill Brenny to approve the following consent agenda items:

Approval of agenda.

Approval of the minutes of the February 13, 2018 council meeting.

Approval of the renewal license for MarRo, Ltd dba/ Sac Liquor Store Class "E" Liquor License with Sunday Sales.

Receipts and disbursements for January 2018.

Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Bruce Perry.

Nays: None.

Absent: Teresa Bruening.

The Mayor announced that this was the time and place set for the public hearing on the Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement. There were no written comments received. The Mayor asked for oral comments. There were no oral comments. It was moved by Bill Brenny and seconded by Bruce Perry to close the public hearing. Roll call was taken and vote was as follows:

Ayes: Bruce Perry, Larry Mahler, Tom McGinty, Bill Brenny.

Nays: None.

Absent: Teresa Bruening.

Bill Brenny introduced and moved resolution 2018-03 entitled: "Resolution Taking Additional Action with Respect to a Sewer Revenue Loan and Disbursement Agreement and Authorizing, Approving and Securing the Payment of a \$195,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)". Bruce Perry seconded the motion. Roll call was taken and vote was as follows:

Ayes: Bruce Perry, Larry Mahler, Tom McGinty, Bill Brenny.

Nays: None.

Absent: Teresa Bruening.

The Mayor declared said resolution duly passed and adopted.

Dale Murley asked the council about any future plans to repair storm sewer in his area of town.

Lori Van Ahn addressed the council and asked forgiveness of Elaine Johnson's sewer bill. Van Ahn stated that there isn't any floor drains in the basement for the water to enter the sanitary sewer system. Further research will be done before making any determinations.

It was moved by Bruce Perry and seconded by Tom McGinty to approve the transfer of Chad Wallerstedt to the position of Water Operator in Training effective immediately. Roll call was taken and vote was as follows:

Ayes: Bruce Perry, Larry Mahler, Tom McGinty, Bill Brenny.

Nays: None.

Absent: Teresa Bruening.

The following closed bids were received on the Cemetery Mowing Contract:

Engel	\$24,250.00
Bloes	\$27,000.00

The bids will be reviewed by the cemetery committee and a recommendation made at the March 13th council meeting.

Committee and Department Reports were presented and reviewed.

The council forum was held.

It was moved by Tom McGinty and seconded by Larry Mahler to adjourn.

Time: 6:24 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk

